

AT A SPECIAL CALLED MEETING OF THE CULPEPER COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD ROOM, LOCATED AT 302 N. MAIN STREET, ON WEDNESDAY, OCTOBER 20, 2004.

Board Members Present:

John F. Coates, Chairman

Steven L. Walker, Vice-Chairman (arrived at 2:07 p.m.)

Sue D. Hansohn

James C. Lee

Steven E. Nixon

Brad C. Rosenberger

Members Absent:

William C. Chase, Jr.

Staff Present:

Frank T. Bossio, County Administrator

J. David Maddox, County Attorney

John C. Egertson, Planning Director

Peggy S. Crane, Deputy Clerk

CALL TO ORDER

Mr. Coates, Chairman, called the meeting to order at 2:00 p.m.

RE: APPROVAL OF AGENDA – ADDITIONS OR DELETIONS

Mr. Lee moved, seconded by Mr. Nixon, to hear the agenda as published.

Mr. Coates called for voice vote

Ayes – Coates, Hansohn, Lee, Nixon, Rosenberger

Absent – Chase, Walker

Motion carried 5 to 0.

CLOSED SESSION

Mr. Lee moved to enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* § 2.2-3711(A)(7) to discuss with the County Attorney and staff specific actual litigation, and
2. Under *Virginia Code* § 2.2-3711(A)(7) to discuss with the County Attorney and staff specific actual litigation.

Seconded by Mr. Nixon.

Mr. Coates called for voice vote

Ayes – Coates, Hansohn, Lee, Nixon, Rosenberger

Absent – Chase, Walker

Motion carried 5 to 0.

The Board entered into closed session at 2:04 p.m.

The Board returned to open session at 3:24 p.m.

Mr. Coates polled the members of the Board regarding the closed session held. He asked the individual Board members to certify that to the best of their knowledge, did they certify that (1) only public business matters lawfully exempted from the open meeting requirements under Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the closed session motion by which the closed meeting was convened, were heard, discussed or considered by the Board in the closed session.

Mr. Coates asked that the record show that Mr. Chase was not present for the closed session.

Ayes – Walker, Lee, Coates, Nixon, Rosenberger, Hansohn

ADJOURNMENT

Mr. Rosenberger moved to adjourn at 3:25 p.m. Seconded by Mrs. Hansohn

Ayes – Coates, Hansohn, Hansohn, Lee, Nixon, Rosenberger

Motion carried 6 to 0.

Peggy S. Crane, CMC
Deputy Clerk

John F. Coates, Chairman

ATTEST:

Frank T. Bossio
Clerk to the Board

APPROVED: November 3, 2004